

**CITY COUNCIL  
REGULAR SESSION  
January 15, 2002  
6:30 p.m.**

Councilmen

Victor M. Carrillo  
Mayor  
John R. Renison  
Mayor Pro Tem  
Javier Alatorre  
Gilbert B. Grijalva  
Frank O. Montoya

City Council Chambers  
608 Heber Avenue  
Calexico, CA

City Manager

Richard H. Inman  
City Attorney  
Michael L. Rood  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CALL TO ORDER AND ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA**

**ANNOUNCEMENTS/PUBLIC COMMENTS:**

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

**FUTURE AGENDA ITEMS**

**A. CONSENT AGENDA**

1. MINUTES. It is recommended the City Council minutes for January 2, 2002 be approved.
2. MINUTES. It is recommended the Recreation Commission minutes for October 18<sup>th</sup>, 2001 be ratified.
3. Approve Claims Payable for the month of December 2001.
4. Approve Financial Report for the month of November 2001.
5. Approve Budget amendment authorizing appropriations for the Nosotros Park under the Planning Department.
6. Approve 2002 Standard Mileage Rate as recommended by Internal Revenue Service at a rate of 36.5 cents per mile.
7. Approve the Transportation Development Act (TDA) Article 8c application/claim/resolution for \$181,361.00; Approve the Transportation Development Act (TDA) Article 8a application/claim/resolution for \$375,030.00.

**B. NEW BUSINESS**

8. Discussion/Action-Resolution in support of Proposition 42-Transportation Congestion Improvement Act.
9. Discussion/Action-Elections of the Resident Council of the Housing Authority. (Mayor Pro Tem Renison)
10. Discussion/Action-Improvements to Fiesta and Robinson Avenues.
11. Discussion/Action-Memorandum of Understanding for the Annual Mariachi Festival Sin Fronteras to be held on Saturday, May 18, 2002 in Calexico. (this item is scheduled for 8:00 p.m.).

**C. OLD BUSINESS.**

12. Discussion/Action-Formation of a committee to review suggestions from the community (Councilman Alatorre).
13. Discussion/Action-Installation of covered bus stops (Councilman Grijalva).

**D. SET FOR PUBLIC HEARING**

14. Amendment to Housing Re-Use plan

**E. CLOSED SESSION.**

Conference with Labor Negotiator-Gov. Code Section 54957 Police Officers Association; Fire fighters Assoc.; Labor Negotiators include City Attorney, Finance Director and City Manager.

**F. ADJOURNMENT**

Next regular City Council meeting is Tuesday, February 5, 2002. ***Deadline to submit agenda items is Monday, January 28, 2002 by 5:00 p.m.***